PARKS AND RECREATION BOARD
Regular Meeting

18185 Sycamore St.
Conference Room
Roseville, Michigan
(586) 445-5480

Monday, February 28, 2011

7:00 p.m.

ROLL CALL
PRESENT:

Board Members	Carey Harris
	Pamela Morency
	Dominic Miglio
	Margaret Rollinger
	Stephen Truman
	Carson Zeiter

ABSENT:	Chairperson	Gary Goodin
	Board Member	Morris Wilson

OTHERS PRESENT:

Director	Tony Lipinski

Vice-Chairperson Charles Frontera called the meeting to order at 7:00 p.m.

I. Roll Call

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER CAREY HARRIS seconded to excuse Chairperson Gary Goodin and Board Member Morris Wilson from the meeting this evening.

MOTION CARRIED UNANIMOUSLY

II. Approval of Minutes of Special Meeting, January 24, 2011.

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER CAREY HARRIS seconded to approve the minutes of the Special Meeting held on January 24, 2011.

MOTION CARRIED UNANIMOUSLY

Approval of Minutes of Regular Meeting, January 24, 2011.

BOARD MEMBER CAREY HARRIS moved BOARD MEMBER PAMELA MORENCY seconded to approve the minutes of the Regular Meeting held on January 24, 2011.

MOTION CARRIED UNANIMOUSLY

III. Disbursement

Director Tony Lipinski answered the Board Member's questions regarding the Disbursements.

IV. Public Hearing

Mike Clover-16279 12 Mile, spoke about the following:

- Consolidation of the City of Eastpointe and the City of Roseville's Parks and Recreation programs.
- Expansion of the Roseville Parks and Recreation Center.
- Possible millage proposal for the Parks and Recreation Center.

Board Member Stephen Truman addressed the above questions.

V. Communications

Board Member's discussed Communications and Director Tony Lipinski answered the Board's questions.

VI. Reports of Committees

There are no committees in service at this time.

VII. Unfinished Business

There is no Unfinished Business.

VIII. New Business

A. Request approval of Concession Agreement with S & J Catering for 2011 through 2013 with an option year (2014).

Director Tony Lipinski explained this request to the Board Member's.

BOARD MEMBER MARGARET ROLLINGER moved BOARD MEMBER CAREY HARRIS seconded to approve the request of Concession Agreement with S & J Catering for 2011 through 2013 with an option year (2014).
MOTION CARRIED UNANIMOUSLY

B. Request approval to change Room Rental Deposit fee from $20 to $100 with the non-refundable portion increasing to $50.

Director Tony Lipinski explained this request and answered the Board Member's questions.

BOARD MEMBER CAREY HARRIS moved BOARD MEMBER PAMELA MORENCY seconded to approve the request to change Room Rental Deposit fee from $20 to $ 100 with the non-refundable portion increasing to $50.
MOTION CARRIED UNANIMOUSLY

C. Update on MNRTF Grant for Huron Park Improvements.

Director Tony Lipinski gave an update to the Board Member's on MNRTF Grant for Huron Park Improvements.

BOARD MEMBER CAREY HARRIS moved BOARD MEMBER PAMELA MORENCY seconded to approve the new plans of the relocation of the pathway at Huron Park.
MOTION CARRIED UNANIMOUSLY

D. Request committee to plan fundraising events for Skate Park at Huron Park.

Director Tony Lipinski is requesting volunteers for fundraising and design of the Skate Park at Huron Park.

IX. Report of Director

Director Tony Lipinski reported the following:

a. Girl's Middle School volleyball program will start Friday, March 4, 2011.
b. Registration for spring programs has begun.
c. Roseville Handicap Association Spring Fling is March 27, 2011.
d. Dunham's Sporting Goods will be supplying discount cards to the Recreation Department.
e. Relay for Life kick off meeting will be held on Tuesday, March 1, 2011 at the Masonic Temple at 6:00 p.m.
f. Reservations for the picnic pavilions began on February 7, 2011.

X. **Discussion by Board Members**

Board Member Carson Zieter:
- Broadcast emails for upcoming events.

Board Member Dominic Miglio:
- Wanted to know how many cases of water are used for the Big Bird Run.

Director Tony Lipinski stated 40 cases of Aquafina bottle water was donated by Pepsi.

Vice-Chairperson Charles Frontera:
- Commented on the Roseville Handicap Association Spring Fling.
- Apologized for missing last month's meeting.

XI. Adjournment

BOARD MEMBER MARGARET ROLLINGER moved, BOARD MEMBER CAREY HARRIS seconded that the agenda having been acted upon; the meeting is hereby adjourned at 7:57p.m.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland, City Clerk